

MOTION BY SUPERVISOR GLORIA MOLINA

April 26, 2005

AMENDMENT TO ITEM #22

Today we have before us a new County contract with Refugio Para Niños Foster Family Agency. I am satisfied with the agency's expedited effort to restructure itself by establishing a new Board of Directors; reviewing the requirements for its executive management; and acknowledging the audit findings that previously revealed unallowable expenditures. However, in the interest of stability for the children and families whom this agency serves, we must proceed cautiously to ensure the agency's full accountability. It is my hope that Refugio Para Niños Foster Family Agency will establish and maintain a management and fiscal structure that will support its successful programmatic structure, serving children and families at the highest level of quality and preventing any breach in its contractual obligations.

I, THEREFORE, MOVE, that the Board of Supervisors directs the Department of Children and Family Services, in consultation with the Auditor-Controller's Office, to report to the Board on a monthly basis regarding Refugio's compliance with its Corrective Action Plan (CAP) and monthly expenditure reports, and, based upon the agency's performance, to have ready an alternative plan for children in placement.

AU/jp

MOTION

Burke	_____
Yaroslavsky	_____
Knabe	_____
Antonovich	_____
Molina	_____